

Water Use Efficiency Subcommittee

California Bay-Delta Authority Water Use Efficiency Program

January 19, 2005: 9:00 a.m. – 12:30 p.m.

Bay-Delta Room, 5th Floor

650 Capitol Mall, Sacramento, CA

DISCUSSION NOTES

TIME	AGENDA ITEM	DISCUSSION NOTES
9:00 AM	Welcome, Introductions And Agenda Overview	<ul style="list-style-type: none">• Welcome and introduce participants• Review meeting agenda/purpose
9:15 AM	Focus Topic One: Performance Measures (Attachment 1)	<ul style="list-style-type: none">• Review/provide feedback on Program's approach to future performance measures
11:15 AM	Focus Topic Two: Water Management Science Board (Attachment 2)	<ul style="list-style-type: none">• Review/provide feedback on Program's revised list of WUE-related questions/topics for the Water Management Science Board's consideration
11:30 AM	WUE Program and Related Updates	<ul style="list-style-type: none">• WUE Program and Related Updates<ul style="list-style-type: none">- PSP (Recycling, Water Conservation and Desalination)- Water Management Science Board Meeting, January 26-27- Finance Plan- Other
12:00 PM	Wrap Up and Next Steps	<ul style="list-style-type: none">• Consider Next Steps<ul style="list-style-type: none">- WUE Subcommittee meeting schedule
12:15 PM	Public Comment	<ul style="list-style-type: none">• Provide opportunity for public comment
12:30 PM	Adjourn	